



City of Sunnyvale

Meeting Minutes - Draft Arts Commission

Wednesday, July 21, 2021

7:00 PM

Telepresence Meeting: City Web Stream

TELECONFERENCE

Pursuant to Section 3 of Executive Order N-29-20 (March 17, 2020) and Section 42 of Executive Order N-08-21 (June 11, 2021), issued by Governor Newsom, the meeting was conducted telephonically.

CALL TO ORDER

Chair Eskridge called the meeting to order at 7:00 p.m. via teleconference.

ROLL CALL

Present: 5 - Chair Dawna Eskridge
Vice Chair Sue Serrone
Commissioner Winnie Lam
Commissioner Susannah Vaughan
Commissioner Agnes Veith

Council Liaison Fong (absent)

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

Vice Chair Serrone moved and Commissioner Veith seconded the motion to approve the consent calendar as presented.

Yes: 5 - Chair Eskridge
Vice Chair Serrone
Commissioner Lam
Commissioner Vaughan
Commissioner Veith

No: 0

[21-0734](#) Approve the Arts Commission Meeting Minutes of June 21, 2021

Approve the Arts Commission Meeting Minutes of June 21, 2021 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

[21-0652](#) Approve Art in Private Development Project - Google Humboldt Campus/242 Humboldt Court

Kristin Dance, Recreation Services Coordinator II, introduced the Art in Private Development Project - Google Humboldt Campus/242 Humboldt Court. She noted that Commissioner Lam would abstain from voting due to potential conflict of interest due to employment at Google.

Chandra Cerrito, Art Consultant, and Po Shu Wang, Artist, provided detailed information regarding the project. Highlights included: location of project, artist's background, previous projects, project details, site plan, routine maintenance and interactive features.

Commissioners inquired and artist responded.

Does the music and lighting change over time? Yes, the sequence of the interactive features are not fixed. Depending on when the patron interacts with the art piece, the music and lighting will change.

The motion carried by the following vote:

Yes: 4 - Chair Eskridge
Vice Chair Serrone
Commissioner Vaughan
Commissioner Veith

No: 0

Abstain: 1 - Commissioner Lam

[21-0732](#) Selection of Chair and Vice Chair

Commissioners discussed and nominated members for Chair and Vice Chair.

Commissioner Vaughan moved and Vice Chair Serrone seconded the motion to approve the selection of Dawna Eskridge as Chair and Agnes Veith as Vice Chair.

The motion carried by the following vote:

Yes: 5 - Chair Eskridge
Vice Chair Serrone
Commissioner Lam
Commissioner Vaughan
Commissioner Veith

No: 0

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

[21-0735](#) Arts Commission Proposed Study Issues, Calendar Year: 2022

Standing item. No study issues approved in previous meeting were proposed.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Commissioner Veith asked Commissioner Lam and staff for an update regarding the Winter at the Park proposal.

Commissioner Lam informed Commissioners that she had a follow up call with Damon, Kristin and Trenton. Her takeaway was that the gingerbread event at the Library would be most feasible. Damon will follow up with developers to discuss her other proposals as it would utilize private property.

Kristin Dance added the City is planning a candy cane scavenger hunt and feel that the gingerbread event would pair well together.

-Staff Comments

Kristin Dance provided updates on art projects at the following locations: Washington Community Swim Center , Fair Oaks and Civic Center amphitheater.

INFORMATION ONLY REPORTS/ITEMS

ADJOURNMENT

Chair Eskridge adjourned the meeting at 8:00 p.m.